



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037
(408) 782-0008

SENIOR ADVISORY COMMITTEE

11:00 A.M.
REGULAR MEETING
SEPTEMBER 7, 2004

**Morgan Hill Senior Center
17666 Crest Avenue
Morgan Hill, CA 95037**

Senior Advisory Committee

| | |
|--------------------------------------------|-----------------|
| Chair | Marilyn Gadway |
| Vice-Chair | William Keig |
| Committee Member | Kenneth Mort |
| Committee Member | Sharon Leonard |
| Committee Member | Gloria Subocz |
| Committee Member | Charles Swann |
| Committee Member | Susan Fent |
| Parks and Recreation Commission Liaison | Laura Hagiperos |

CALL TO ORDER
Vice Chair Bill Keig

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

The Morgan Hill Senior Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

VERBAL REPORTS

| | |
|------------------------------------------------|-----------------------------|
| YMCA SENIOR PROGRAM MONTHLY UPDATE | YMCA Senior Center Director |
| PARKS AND RECREATION COMMISSION MEETING | Commission Member |
| COA ADVISORY COMMISSION | Representative Fent |
| CAG MEETING REVIEW | Representative Wyman |

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF JULY 6, 2004

BUSINESS

- 2. MORGAN HILL ACCESS TELEVISION (MHAT) REQUEST FOR VOLUNTEERS**
Recommended Action: Information Item: John Liegl, MHAT Member, will make a brief presentation on MHAT and the current need for volunteer assistance.
- 3. SENIOR ADVISORY COMMITTEE MEMBER CHANGES AND UPDATES**
Recommended Action: Information Item. Karen Lengsfeld, Staff Liaison for the Senior Advisory Committee (SAC), will announce member changes and reappointments to the SAC. The positions of Chair and Vice Chair will be made by the current members.
- 4. INDOOR RECREATION CENTER**
Recommended Action: Information Item. Mori Struve, Deputy Director of Public Works, will present the status of the construction drawings and floor plans of the Indoor Recreation Center.
- 5. INTER-GENERATIONAL ACTIVITIES**
Recommended Action: Information Item. Chiquy Schoenduve, Staff Liaison for the Youth Advisory Committee (YAC), will present information on the YAC sponsored Cultural Dance Show.
- 6. SENIOR NUTRITION PROGRAM**
Recommended Action: Information Item. Patricia Wyman, Senior Center Coordinator, will provide information on the Senior Nutrition Program at the Senior Center.

7. **CALIFORNIA SENIOR LEGISLATURE - SANTA CLARA COUNTY NEWS**
Recommended Action: Information Only. August and September legislative update from California Senior Legislature is included in agenda packets.

ANNOUNCEMENTS

The Morgan Hill Community & Cultural Center is pleased to offer Seniors the opportunity to meet at the Community & Cultural Center on Tuesdays between 1:00 p.m. and 5:00 p.m. for \$1.00 per person. Room reservations must be made in advance and are subject to meeting room availability. Bridge groups, book clubs, social groups or other Senior activity is welcome.

The October meeting of the SAC will be held at the Clubhouse at Hacienda Mobile Park Estates.

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT to the next monthly meeting on **October 5, 2004** at 1:30 p.m. in the Clubhouse at Hacienda Mobile Estates, 275 Burnett Avenue, Morgan Hill.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.